



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FA9HRV

Received for filing in Electronic Format on the: **22/08/2013**

Company Name: **LANDBROKES REAL ESTATE LIMITED**

Company Number: **07663747**

Date of this return: **09/06/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 ELYSTAN BUSINESS CENTRE
SPRINGFIELD ROAD
HAYES
MIDDLESEX
UB4 0UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEEPAK**

Surname: **PURI**

Former names:

Service Address: **26 OAKLEY CLOSE
ISLEWORTH
UNITED KINGDOM
TW7 4HZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANJU**

Surname: **BHATIA**

Former names:

Service Address: **B-XXIII-6683 NEW HARGOBIND NAGAR
LUDHIANA
INDIA
141001**

Country/State Usually Resident: **INDIA**

Date of Birth: **30/08/1971** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NAVEEN**

Surname: **BHATIA**

Former names:

Service Address: **B-XXIII-6683 NEW HARGOBIND NAGAR
LUDHIANA
INDIA
141001**

Country/State Usually Resident: **INDIA**

Date of Birth: **25/12/1967** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **NAVEEN BHATIA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANJU BHATIA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.